## REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome Jake Cattanach Dean Veneman

Date of Meeting: May 5, 2020 Reported to Council: May 19, 2020

The Public Works Committee meeting was held via remote videoconferencing on Tuesday, May 5, 2020 at 6:00 p.m. The public could listen to the meeting by calling 1 (312) 626-6799, Access Code: 851 0410 8016#. This meeting was also broadcast LIVE on Wisconsin Rapids Community Media (WRCM) Spectrum Channel 985 and Solarus Channel 3, online at <a href="www.wr-cm.org">www.wr-cm.org</a> or via WRCM's Roku app, and was streamed LIVE on the City of Wisconsin Rapids Facebook page. The meeting will also be available "On Demand" on WRCM's YouTube channel 48 hours after the meeting takes place. Persons interested in providing comments regarding items on an agenda were able to contact Director of Public Works Joe Terry via email or phone at <a href="mailto:iterry@wirapids.org">iterry@wirapids.org</a> or 715-421-8255 before the meeting so they could be recognized to speak at the meeting.

Tom Rayome, Jake Cattanach, and Dean Veneman were present. Others attending included Mayor Blaser, Scott Kellogg, Joe Terry, Joe Eichsteadt, and Tyler Mickelson.

1. Call to order

The meeting was called to order at 6:00 pm

2. Review DPW Report

The DPW report was reviewed

3. Discuss the literal application of MC 6.04(1)(a)(5) as it relates to sidewalk and physical limitations on the proposed 15<sup>th</sup> Ave project from Apricot St. to Irving St. and consider modifying the ordinance to address these types of situations.

Motion by Rayome, second by Cattanach to modify MC6.04(1)(a) as follows:

(5) on any block of a street which has 50% of the sidewalk in that block existing which also connects to a block or street with conditions matching 6.04(1)(a)(1-4). The Public Works Committee may determine that a block with more than 50% existing sidewalk may be removed on right-of-way widths less than 60 feet that do not connect to other sidewalk.

Motion carried (3-0)

4. Consider amending the preliminary resolution for Washington St to include parcel 34-05132 for the installation of sidewalk.

Motion by Rayome, second by Veneman to amend the preliminary resolution for Washington St to include parcel 34-05132 for the installation of sidewalk. Motion carried (3-0)

5. Review City Engineer's report relating to referral to consider centerline on Chestnut Street from Hill Street to 8<sup>th</sup> Street South to control vehicle speeds while pedestrians are present.

The engineer's report was reviewed. The Committee requests the Engineering department conduct further speed analysis when congestive conditions exist and supply estimates of costs for painting centerline, lettering on the roadway, and LED signing and report back to the committee.

6. Review and consider 2020 asphalt contract bids

Motion by Rayome, second by Veneman to award the 2020 asphalt contract bid to American Asphalt for 4,175 tons of asphalt for the City's 2020 construction projects at a cost of \$323,282,60. Motion carried (3-0)

7. Review referral list

The referral list was reviewed

8. Adjourn.

Motion by Rayome, second by Veneman to adjourn. Motion carried (3-0)

The meeting was adjourned at 7:03 pm

Respectfully submitted, Joseph M. Terry, Director of Public Works